

**CLYDE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**  
**REGULAR MEETING - BOARD OF TRUSTEES**  
**Monday, May 17, 2021**

**AGENDA:** Notice is hereby given that a Regular Meeting of the Board of Trustees of Clyde Consolidated Independent School District will be held on Monday, May 17, 2021, at 6:00 PM at the Clyde Auxiliary Building, 2515 South Access Road West, Clyde, Texas 79510.

The subjects to be discussed or considered, for all of which formal action may be taken, are as follows: (Items do not have to be taken in the same order shown on the meeting notice).

1. **Call to Order**
2. **Announcement of a Quorum**
3. **Pledges of Allegiance**
4. **Honor Outgoing Board of Trustee Member Patrick Burson**
5. **Swearing in of Board Members - Jerry Don Black, Darryl Harris and Bethany Powell**
6. **Recognition of Visitors/Public Comment: All persons who wish to address the Board at this time MUST complete a registration form before 3:00 p.m. on the day of the meeting**
7. **Discussion:**
  1. Elementary and Intermediate Principal's Report
  2. Delegate for 2021 TASA / TASB Convention
  3. Food Services Procurement Review
8. **Reports**
  1. **Asst. Superintendent of Finance/CFO - Terry Phillips**
    1. Current Month Cash Position
    2. Tax Collection Report
    3. Utilities Report
    4. Investment Report
    5. Combined Funds Board Report
    6. Cash Receipts Journal
    7. Check Payments for
  2. **Superintendent Report:**
    1. Enrollment Comparisons
    2. Summer Hours
    3. Summer Budget Workshops
    4. High School Graduation Schedule
    5. 21-22 Graduation date and venue
  3. **Director of Curriculum and Special Programs - Paula Kinslow**
    1. Upcoming Professional Development Trainings
    2. 2020-2023 ARP ESSER III Grant
    3. Potential CTE Partnership with Baird ISD
9. **Board Requests**
10. **Agenda Items:**
  1. **Consideration and possible action on Consent Agenda**
    1. Minutes of the Previous Meetings
    2. Financial Reports
    2. Consideration and possible action on a proposed renewal of the District of Innovation plan that will include flexibility to offer district employees alternative health plans in addition to current TRS offerings.
    3. Consideration and possible action on moving the regularly scheduled August school board meeting from August 16th to August 9th at 6:00 p.m.
11. **Closed Session**
  1. Personnel (Gov't Code 551.074)
    1. Retirement/Resignations
    1. Lead Nurse
    2. Elementary
    3. Jr. High Science Teacher
    4. Elementary Nurse

- 5. Intermediate Teacher
- 6. Intermediate Teacher
- 7. JH Math Teacher
- 2. Employment - Action Required**
  - 1. Intermediate Teacher
  - 2. Intermediate Teacher
  - 3. JH Science Teacher
  - 4. JH Asst. Principal
  - 5. JH/HS Choir Teacher
  - 6. JH Math Teacher
  - 7. JH ELA Teacher
  - 8. JH ELA Teacher
- 3. Employment - No Action Required
  - 1. Intermediate Aide
  - 2. Elementary Aide
  - 3. JH Cafeteria
  - 4. JH Custodian
  - 5. Intermediate Aide
  - 6. Campus Nurse -LVN
- 4. Retirement/Resignations - No Action Required
  - 1. JH/HS Nurse
  - 2. Other
- 12. Open Session: Act Upon Items Discussed in Closed Session as Needed**
  - 1. Personnel
    - 1. Consider accepting resignations/retirements as presented
    - 2. Consider approval of employment as presented
- 13. Board Organization**
  - 1. Election of Officers for the Clyde CISD Board of Trustees
- 14. Adjournment**

**In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551. Tex. Gov't. Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.**

**On this May 13, 2021, a copy of this notice was posted on the bulletin board at the entrance of the Clyde CISD Administration Building, 526 Shalimar Drive, Texas, and distributed to local media representatives as requested.**

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**Bryan W. Allen, Superintendent**